STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 20th day of June, 2013, the Downtown Design Review Board met in a scheduled session at 5:30 p.m. in Room 306 on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Chan Davidson	Yes	19	13
Melissa Henderson	No	19	13
David Horsley	Yes	19	16
Charles Lynch	Yes	19	16
Kevin Nelson	No	19	16
Bob Rathbun	No	19	14
Wes Reeves	Yes	19	14
Steve Gosselin	Yes	5	5
Howard Smith	Yes	19	19
Dana Williams-Walton	No	19	15

CITY STAFF: OTHERS IN ATTENDANCE:

Kelley Shaw, Planning Director Melissa Dailey, DAI

Chairman Smith opened the meeting, established a quorum, and conducted the consideration of the following items beginning with ITEM 1.

ITEM 1: Approval of Minutes from the June 6, 2013 meeting

Chairman Smith asked if there were any questions or comments regarding the minutes? Mr. Lynch motioned to approve the minutes as presented. Mrs. Walton seconded the motion and the motion passed unanimously.

ITEM 2: <u>Discuss and consider a request for a Certificate of Appropriateness related to a retail/residential remodeling project proposed at 202 SW 10th Avenue</u>

Mr. Smith asked Mr. Shaw to present the item. Mr. Shaw began by stating that he would first be asking Mr. Lynch to give the Board a synopsis of the redevelopment project and then he would present Staff's recommendation. Mr. Shaw reminded the Board members that Mr. Lynch would be recusing himself from participating in the discussion and vote on this project.

Mr. Lynch gave a brief background of the "Blackstone" building citing that as far as he could determine that building was constructed in the 1930's.

The original footprint of the building would remain as is with retail space on the first floor(with one residential unit behind the retail space) and residential units on the second floor. Parking would be provided in the rear of the property. The façade would be restored incorporating existing brick and stucco products and the roof would replaced using materials that would be in character with the existing building. Streetscape would include street trees and pedestrian lights that conform to the required streetscape standards. A bulb-out is proposed but will depend on any drainage issues yet to be determined.

Mr. Shaw then presented Staff's report and stated that all aspects of the proposed improvments, including walkway corridor, building edge, parking and signage, met the Downtown Amarillo Urban Design Standards. Staff's recommendation was to approve the applicant's request for a Certificate of Appropriateness.

Many Board members commented on the quality of the project and were very pleased to see this project.

ITEM 3: Public Forum

No one spoke

ITEM 4: Consider Future Agenda Items

Mr. Shaw stated that unless there was a need to meet, there were no plans to reschedule the Board's regularly scheduled meeting which would fall on July 4th.

Kelley Shaw Planning Director